

## **Minutes of the Regular Meeting of the Ankeny City Council**

Monday, August 16, 2010 – 5:30 P.M.

Ankeny City Hall – City Council Chambers

410 W. First Street, Ankeny, Iowa

Steven D. Van Oort, Mayor

Dave Kissinger, Mayor Pro tem

Council Members: Craig Block, Wade Steenhoek, Tom Strait, Gary L. Welch

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Mayor Van Oort called the meeting to order at 5:30 p.m. Gary Welch was absent. City Manager, Carl Metzger, and City Attorney, Amy Beattie, were present.

Mayor Van Oort stated Gary Welch had an excused absence.

Mayor Van Oort led the Pledge of Allegiance.

### **CEREMONY:**

- **PRESENTATION:** The Ankeny Lion's Club presented a check for \$2,500.00, raised from their annual pancake breakfast, to Fire Chief Rex Mundt for the Fire Safety House Program.

### **A. PUBLIC FORUM**

Citizen Open Forum:

Matt Watters, 10133 NE Frisk Drive, responded to the proposed 2010 Ankeny Comprehensive Plan and expressed his concerns about runoff and floodwater issues where Fourmile Creek runs through his property. He stated over the years, Fourmile Creek's flood levels have exceeded 1993 levels twice in the past three years, making the creek much wider. He is concerned about the plans for development in the areas upstream along Fourmile Creek, because it will result in faster runoff into Fourmile Creek. He is concerned the Comprehensive Plan will usher in development into the area before there is any set or defined plan in place to mitigate runoff. He requested to see more details in the Comprehensive Plan about the proactive measures that will be used to control the issue of runoff from the new developments.

Mayor Van Oort stated the Comprehensive Plan allows us to consider a number of things, and he reassured that any rezoning or change in density would need to come before council for approval. He stated the Comprehensive Plan is more of a guideline to what could happen with future development, rather than a precursor to what will happen. He recommended Mr. Watters touch base with John Peterson for further specifics on the Comprehensive Plan.

Hilary Mitchell, Housing and Financial Safety Organizer for Iowa Citizens for Community Improvement, 2005 Forest Ave., Des Moines, urged the council to consider imposing a moratorium on new payday lenders, similar to the cities of Des Moines and West Des Moines. Payday lending is a metro-wide issue. She stated there are ordinances coming down the pike in other metro communities, and it would be ideal to have a metro-wide

standard for regulating payday lending. She requested council take a look at the issue and work with other metro area councils to enact a moratorium, followed by an ordinance to limit payday lending.

Rodger Routh, 1162 SW Kenworthy Drive; Paul Carlson, 2502 NW 9<sup>th</sup> Street; Shari Hawk, 401 NE Crestmoor Place; Jenny Wolfe, 218 SE Park View Drive; Janette Bauer, 1513 SE Delaware Ave., Unit 10; and Jane Alderman, 605 SE 5<sup>th</sup> Street; all spoke in support of a moratorium on new payday lenders opening in Ankeny, followed by an ordinance limiting payday lending. They highlighted the following points:

- Payday lenders charge outrageous interest rates
- Victims of payday lending are those in despair because they are already financially distressed
- If other communities enact moratoriums, and Ankeny does nothing, then all new payday lenders will flock to Ankeny
- Commercial lenders are capable of providing for people who need immediate loans, and at a much lower cost to the individuals
- Payday lenders pull money out of the community
- Payday lenders have high turnover and don't contribute to the community

Mayor Van Oort stated he is on the Metro Advisory Council, and they have taken a look at the issue of payday lending. He stated the challenge with this issue is it is legal, so a more effective solution would be to control the interest rates. He requested the City Manager, contact the Des Moines City Attorney to seek further facts on the issue which will help Ankeny determine how to proceed. He encouraged those speaking in support of a moratorium to work with their state legislators.

Dennis Bachman, 3306 SW Edgewood Lane, expressed concern about erosion problems on his property in the Westwinds development. He believes at the rate it's going, he cannot wait six months for the full project to be brought forward because his house probably will not be here at that time. He requested the city begin the project as soon as possible, beginning at the east side and work westward.

City Manager, Carl Metzger, stated the city council is aware of the issue. One thing to determine is whether or not an individual property's erosion problem qualifies as an emergency, in which case it would warrant an immediate response. However, the city has taken the approach that they can't just tackle one problem at a time, or they'll have 40 to 60 problems to fix, and the solution won't be very effective. He stated he will need to talk to Paul Moritz, Director of Public Works, before reaching a final recommendation for council. He stated the city is currently in the process of working with the neighborhood to obtain the easements needed for the project.

Mr. Bachman clarified, his request is for a permanent fix, starting now with the eastern area of the development, working from east to west. It is not for multiple projects.

## **B. APPROVAL OF AGENDA**

**ACTION #1.** Kissinger made the motion to approve and accept the August 16, 2010 agenda, with amendment: Action #10 – to defer action until September 7, 2010, seconded by Block.

**ROLL CALL**

2010-0816.01      YES    4      NO    0

**C. PUBLIC HEARING(S):**

- **PH 2010-27:** Proposed 2010 SW Scott Street Area Water Main Improvements

Mayor Van Oort stated this is the time and place for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of certain public improvements described in general as construction of the 2010 SW Scott Street Area Water Main Improvements Project. The Notice of Hearing and Letting was published in the Des Moines Register on the 30<sup>th</sup> day of July, 2010.

Paul Moritz, Director of Public Works, reported a bid letting took place last Tuesday for this project which is located along SW Scott Street, between W 1<sup>st</sup> Street and SW 3<sup>rd</sup> Street, with isolated improvements on SW 3<sup>rd</sup> and W 1<sup>st</sup>. Paul stated several plans were picked up for the project but only 4 bids were received with low bid submitted by The Underground Company in the amount of \$376,460. He stated the engineer's estimate of costs was much lower at \$261,900 which was based on two previous projects, both of which received very good bids. The main factor in the contractors' bids was they are backed up on their current work, and it would have been a challenge to complete this project within the timeframe commitment within the contract. He recommended the city reject all bids, reconsider the project's scope, and re-bid the project at a later date.

**ACTION #2.** There being no written or oral objection, Strait made the motion to close Public Hearing 2010-27, seconded by Steenhoek.

**ROLL CALL**

2010-0816.02      YES    4      NO    0

Mayor Van Oort stated further consideration and action on this item will take place under "New Business", Agenda Item "K" later in the meeting.

- **PH 2010-28:** Proposed PUD amendment for certain property owned by Visions Investment, L.L.C.

Mayor Van Oort announced this is the time and place for a public hearing on the matter of the proposed Ordinance #1674, amending the zoning regulations, Chapter 192, of the Municipal Code of the City of Ankeny, Iowa, by amending the Planned Unit Development for certain property owned by Visions Investment L.L.C., by allowing the replacement of 15 single-family detached homes with 22 single family bi-attached units, in accordance with a new master plan. **Layman's Description:** Approximately 2.93 acres of undeveloped land in Chimney Point, located north of NW 18<sup>th</sup> Street, south of NW 19<sup>th</sup> Street and west of NW

Boulder Ridge Lane. Notice of this hearing was published in the Des Moines Register on August 6, 2010, and notices were mailed to affected property owners as required by law.

John Peterson, Director of Planning and Building, reported this area requested to be rezoned affects a small area within Chimney Point Development. He stated this area was originally proposed to be bi-attached and single-family detached housing, but has predominantly been developed as single-family detached. With a demand for bi-attached housing in this area, the developer is proposing to change the 15 single-family lots to 22 bi-attached units. John stated at the Plan & Zoning Commission hearing, neighbors addressed concerns related to buffers and transitions, increase in traffic generated, on-street parking, decreased property values, and architectural styles with the biggest concern being the importance of having different styles of architecture. All concerns were addressed by city staff as well as the developer. The Plan & Zoning Commission recommended approval of the PUD amendment on a 5-0 vote.

Councilor Steenhoek inquired if there was any kind of response from the neighbors after the developer addressed their issues during the Plan & Zoning Commission hearing.

John Peterson stated staff assumed the neighbors were satisfied as they received no additional comments.

Brent Culp, Snyder & Associates, 2727 SW Snyder Blvd., representing Visions Investments, presented the proposed PUD amendments, pointing out that the exhibit put together by city staff illustrates examples of different architectural character elements, which addresses homeowners' concerns for variety in architectural styles. He stated they have generated a lot of interest on the development from builders, however, there is not any interest right now for single-family detached homes in this location.

**ACTION #3. There being no written or oral objection, Kissinger made the motion to close Public Hearing 2010-28, seconded by Steenhoek.**

**ROLL CALL**

**2010-0816.03            YES    4            NO    0**

Mayor Van Oort stated further consideration and action on this item will take place under "Legislative Business", Agenda Item "I" later in the meeting.

**D. REPORTS OF ADVISORY BOARDS AND COMMISSION:**

Plan & Zoning Commission Representative, Dan Fliger updated the city council on activities of the Plan & Zoning Commission.

Park Board Representative, Ellie Hintz updated the city council on activities of the Park Board.

**E. REPORT OF LOBBYIST: none**

**F. APPROVAL OF CONSENT AGENDA:**

• **Minutes**

- CA-1 Approval of official council actions of the regular meeting of August 2, 2010, as published, subject to correction, as recommended by the City Clerk.
- CA-2 Receive and file minutes of the Plan & Zoning Commission meeting of August 3, 2010, subject to correction, as recommended by the recording secretary.

• **Licenses and Permits:**

- CA-3 Consider motion to approve a Class B Beer Permit w/outdoor service area for Ankeny Jaycees d/b/a Ankeny Jaycees-Unplugged Event for September 9, 2010, 420 West First Street - Ankeny Bandshell. (new)
- CA-4 Consider motion to approve a Class C Liquor License for Bear's Restaurant Corporation, d/b/a Bear's Restaurant, 302 SW Maple Street. (renewal)
- CA-5 Consider motion to approve a Class C Beer Permit w/Sunday Sales for Casey's Marketing Company, d/b/a Casey's General Store #2785, 1602 West First Street. (renewal)
- CA-6 Consider motion to approve a Class C Liquor License w/Sunday Sales and Outdoor Service Area for Crozier, LLC, d/b/a Croz Nest, 2139 South Ankeny Blvd. (renewal)
- CA-7 Consider motion to approve a Class B Beer Permit for Uptown Ankeny, Inc., d/b/a Uptown Ankeny Association, 500-700 SW 3<sup>rd</sup> Street. (new - LaVitsef Celebration)

• **Finance/Budget**

- CA-8 Consider motion to receive and file Financial Reports for July 2010.
- CA-9 Consider motion to receive and file Building Permit Report for July 2010.
- CA-10 Consider motion to receive and file Utility Billing Report for July 2010.
- CA-11 Consider motion to receive and file the Cash Basis Financial Report for fiscal year 2010.

- CA-12** Consider motion to approve Payment #1 in the amount of \$102,768.93 to Alliance Construction Group, Inc., for construction services on the SW Magazine Road & SW Cherry Street Paving Project - Phase 2.
- CA-13** Consider motion to approve Change Order #2 increasing the contract amount by \$400.00 to Con-Struct, Inc., for construction services on the 2010 PCC Reconstruction Program - NW 9th Street project.
- CA-14** Consider motion to approve Payment #2 in the amount of \$200,171.48 to Con-Struct, Inc., for construction services on the 2010 PCC Reconstruction Program - NW 9th Street project.
- CA-15** Consider motion to approve Payment #5 in the amount of \$2,168.75 to FOX Engineering for engineering services on the NE 54<sup>th</sup> Street Sanitary Sewer Project.
- CA-16** Consider motion to approve Payment #8 in the amount of \$16,303.00 to Halbrook Excavating, Inc., for construction services on the SW Goodwin Street Utility Improvements and Paving Project.
- CA-17** Consider motion to approve Payment #5 in the amount of \$112,488.63 to Howard R. Green Company for engineering design services on the I-35 & NE 36<sup>th</sup> Street Interchange Project – Final Design.
- CA-18** Consider motion to approve Payment #2 in the amount of \$63,826.94 to Manatts, Inc., for construction services on the SW Magazine Road & US 69 Intersection Improvements Project.
- CA-19** Consider motion to approve Payment #15 in the amount of \$10,633.00 to Nilles Associates, Inc., for engineering services on the Saylor Creek Lake Channel Improvements Project – Phase 2.
- CA-20** Consider motion to approve Payment #5 in the amount of \$6,045.00 to Nilles Associates, Inc., for engineering services on the South Ankeny Boulevard Feeder Main Project.
- CA-21** Consider motion to approve Final Payment #12 in the amount of \$714.00 to Nilles Associates, Inc., for engineering services on the SW Prairie Trail Parkway Extension project.
- CA-22** Consider motion to approve Payment #10 in the amount of \$12,996.50 to Nilles Associates, Inc., for engineering services on The District - Prairie Trail.
- CA-23** Consider motion to approve Payment #15 in the amount of \$197,155.39 to Sande Construction and Supply Co., Inc., for construction services on the Cascade Falls Aquatic Center Project.

- CA-24** Consider motion to approve Payment #12 in the amount of \$93,056.54 to Sternquist Construction, Inc., for construction services on the SE Oralabor Road Reconstruction Project.
- CA-25** Consider motion to approve Payment #4 in the amount of \$52,422.59 to TK Concrete Inc., for construction services on the 2010 PCC Street Patching Program - Phase I.
- CA-26** Consider motion to approve Payment #1 in the amount of \$64,927.75 to TK Concrete, Inc., for construction services on the 2010 PCC Street Patching Program – Phase II.
- CA-27** Consider motion to approve Payment #46 in the amount of \$400.00 to Wilson Estes Police Architects for architectural and engineering services on the Police Station Headquarters Building Project.
- CA-28** Consider motion to approve Payment #47 in the amount of \$360.00 to Wilson Estes Police Architects for architectural and engineering services on the Police Station Headquarters Building Project.
- CA-29** Consider motion to approve Payment #48 in the amount of \$1,451.98 to Wilson Estes Police Architects for architectural and engineering services on the Police Station Headquarters Building Project.
- CA-30** Consider motion to approve the August 16, 2010 Accounts Payable from the following funds: General \$155,575.32, Hotel Motel Tax \$25,000.00, Road Use Tax \$177,405.73, Seizure \$2,064.43, Tax Increment Financing \$4,255.00, Economic Development \$136.42, Police/Fire Pension \$821.00, Civic Trust \$500,000.00, Solid Waste \$34,999.44, Water \$36,152.36, Sewer \$260,722.05, Stormwater \$1,471.50, Golf Course \$45,370.92, Enterprise Project \$59,807.60, Revolving \$38,313.13, Risk Mgmt \$41,700.78, BAN/Bond Activity \$14,312.27, Capital Projects \$1,025,468.48, Payroll \$648,113.01, Less Svc Trnsfrs (\$96.19), Less Agenda Pymts Approved Separately (\$721,416.00), Grand Total 2,350,177.25. (Finance Committee: W. Steenhoek, Chp., D. Kissinger, T. Strait)

- **Personnel Items:** none

- **Community Development Items**

- CA-31** Consider motion to adopt RESOLUTION 2010-205 accepting final plat, warranty deed for street, performance bonds for paving and underground improvements, letters of credit for sidewalks and erosion control, payment in lieu of park land dedication for Ashland Ridge Plat 1.

- CA-32** Consider motion to adopt RESOLUTION 2010-206 approving plans and specifications and accepting contracts, performance and maintenance bonds for the construction of water main, sanitary sewer and storm sewer in Ashland Ridge Plat 1.
- CA-33** Consider motion to adopt RESOLUTION 2010-207 approving plans and specifications and accepting contracts, performance and maintenance bonds for the construction of street paving in Ashland Ridge Plat 1.
- CA-34** Consider motion to adopt RESOLUTION 2010-208 authorizing the mayor to sign a development agreement with Kimberley Properties, Inc., concerning the future dedication of park land and the future development and dedication of Outlot "W" in association with Ashland Ridge Plat 1 in the City of Ankeny, Iowa.
- CA-35** Consider motion to adopt RESOLUTION 2010-209 setting a public hearing on the vacation of a public utility easement located on Lot 14, Chimney Point Plat 1 and electric easements located on Lots 2, 5, 8, 9 and 14 of Chimney Point Plat 1. (date of hrg: 9/7/10 @ 5:00 p.m.)

• **Engineering Items:**

- CA-36** Consider motion to adopt RESOLUTION 2010-210 approving cost participation agreement with Matthew W. and Terri L. Andres for streambank stabilization improvements on Fourmile Creek and authorize Mayor to execute said agreement.
- CA-37** Consider motion to adopt RESOLUTION 2010-211 accepting temporary easements for construction for the SE Tributary (B) to Fourmile Creek - Stream Stabilization Project.

• **Capital Improvement Projects - Final Acceptance: none**

• **Administrative Items:**

- CA-38** Consider motion to adopt RESOLUTION 2010-212 appointing City of Ankeny representatives to serve as Liaisons with Iowa Community Assurance Pool.
- CA-39** Consider motion to adopt RESOLUTION 2010-213 authorizing the certification of liens to the Polk County Treasurer for purposes of assessing the cost of nuisance abatement against property. (snow removal and mowing)
- CA-40** Consider motion to adopt RESOLUTION 2010-214 approving amendment to Chapter 28E Agreement for continued fire protection and other emergency response services for the benefit of a portion of Crocker Township.



- CA-41** Consider motion to adopt RESOLUTION 2010-215 approving amendment to Chapter 28E Agreement for continued fire protection and other emergency response services for the benefit of a portion of Douglas Township.
- CA-42** Consider motion to adopt RESOLUTION 2010-216 approving amendment to Chapter 28E Agreement for continued fire protection and other emergency response services for the benefit of Elkhart Township.
- CA-43** Consider motion to adopt RESOLUTION 2010-217 approving amendment to Chapter 28E Agreement for continued fire protection and other emergency response services for the benefit of a portion of Douglas Township.
- CA-44** Consider motion to receive and file the Wagner Park Band Shell – Noise Measurements Report prepared by Audio Engineering dated July 13, 2010.
- CA-45** Consider motion to receive and file correspondence received from Carol Miller, 12023 NE 22<sup>nd</sup> Street, Ankeny, Iowa, dated July 19, 2010 the Ankeny Comprehensive Plan.
- CA-46** Consider motion to receive and file correspondence received from Barb and Gene Aspengren, 9688 NE Frisk Drive, dated August 8, 2010, regarding Deer Creek Estates Development.
- CA-47** Consider motion to receive and file correspondence received from Rebecca Holdridge, 2533 N.E. 98<sup>th</sup> Place, dated August 9, 2010 regarding the Ankeny Comprehensive Plan.
- CA-48** Consider motion to set special meeting of the Ankeny City Council for Monday, August 23, 2010, at 5:00 p.m.

**ACTION #4.** Kissinger made the motion to approve the recommendations for Consent Agenda Items CA-1 through CA-48, seconded by Block.

**ROLL CALL**  
**2010-0816.04**

**YES 4 NO 0**

**G. SUPPLEMENTAL & REMOVED CONSENT AGENDA ITEMS:**

**ACTION #5.** No action taken.

**H. RECESS: none**

**I. LEGISLATIVE BUSINESS:**

- Approval of Ordinances:

**Ordinance 1673:** An ordinance amending the zoning regulations, Chapter 192 of the Municipal Code of the City of Ankeny, Iowa, by amending the PUD Zoning of certain property owned by Family Homes Construction, LLC/HZB Enterprises, LLC. (Tradition Plat 3)

**ACTION #6. Strait made the motion to accept second consideration of ORDINANCE 1673, seconded by Steenhoek.**

**ROLL CALL**  
**2010-0816.06**

**YES 4 NO 0**

**Ordinance 1674:** An ordinance amending the zoning regulations, Chapter 192, of the Municipal Code of the City of Ankeny, Iowa, by amending the Planned Unit Development for certain property owned by Vision Investments. (PH 2010-28)

**ACTION #7. Kissinger made the motion to accept first consideration of ORDINANCE 1674, seconded by Strait.**

**ROLL CALL**  
**2010-0816.07**

**YES 4 NO 0**

**Ordinance 1675:** An ordinance incorporating changes into the Municipal Code of the City of Ankeny, Iowa.

Councilor Kissinger inquired about the limit of four for any combination of dogs and cats per household.

City Attorney, Amy Beattie confirmed that is correct.

Councilor Kissinger inquired about when a pet gives birth to a litter, then it means no more than three of the newborns can be kept.

Amy Beattie stated this ordinance is consistent with those of other communities in the metro area, and she confirmed that Councilor Kissinger's interpretation of how it would be applied is correct, that no more than four grown pets would be allowed in a household. She also confirmed that it is intended to restrict puppy mills and any instances of a large number of pets on one property.

Councilor Kissinger inquired as to how often the city receives complaints about the number of pets in a household.

City Clerk, Pam DeMouth, stated we do not receive a lot of complaints. The change in the ordinance is just a clarification. Currently the code section refers to "animals" versus "cats and dogs". In order to be more consistent with the entire code section, it is being changed to specifically state "cats and dogs".

Councilor Kissinger asked "so this is a change?"

Pam DeMouth stated it is not a change, it is just a clarification.

Councilor Kissinger inquired if this is really an issue in our community.

Pam DeMouth stated the more animals there are in a household, the more complaints we receive.

Council Strait inquired if the restrictions for a bow and arrow, under the section about firearms, are also referring to crossbows.

Police Chief Gary Mikulec stated he is not sure if the DNR allows crossbow hunting.

Councilor Strait expressed the difficulty for people with handicaps to hunt using a pull-string bow and arrow versus a crossbow.

Chief Mikulec asked if he was referring to a compound bow, rather than a cross bow, because the DNR does allow hunting with compound bows, which are more permissive for people with handicaps. He stated the DNR regulates that, and this proposed ordinance is consistent with DNR regulations.

Councilor Steenhoek inquired about Chapter 48, the sex offender ordinance, and if the 2,000 foot rule is consistent with state law.

Amy Beattie stated that the state completely eliminated any geographic restrictions for sex offenders, and instead instituted specific locations that they are restricted from, such as libraries and playgrounds.

**ACTION #8. Block made the motion to accept first consideration of ORDINANCE 1675, seconded by Steenhoek.**

**ROLL CALL**

**2010-0816.08            YES    4            NO    0**

**Ordinance 1676:**    An ordinance amending Chapter 69, Parking Regulations, of the Municipal Code of the City of Ankeny, Iowa, by amending Section 69.11, No Parking on Both Sides, to allow for the addition of a "No Parking" zone along the west side of  
1. NW State Street from West 1<sup>st</sup> Street to NW 10<sup>th</sup> Street.

**ACTION #9. Kissinger made the motion to accept first consideration of ORDINANCE 1676, seconded by Strait.**

**ROLL CALL**

**2010-0816.09            YES    4            NO    0**

**J. OLD BUSINESS:**

- Proposed 2010 Ankeny Comprehensive Plan

**ACTION #10.**Block made the motion to defer action to RESOLUTION 2010-193 approving the 2010 Ankeny Comprehensive Plan until September 7<sup>th</sup>, 2010, seconded by Steenhoek.

**ROLL CALL**

2010-0816.10      YES    4      NO    0

**K. NEW BUSINESS:**

- Proposed 2010 SW Scott Street Area Water Main Improvements (PH 2010-27)

**ACTION #11.**Block made the motion to adopt RESOLUTION 2010-218 adopting plans, specifications, form of contract and estimate of cost (\$261,900.00) for the 2010 SW Scott Street Area Water Main Improvement Project, seconded by Kissinger.

**ROLL CALL**

2010-0816.11      YES    4      NO    0

**ACTION #12.**Strait made the motion to receive and file report of bids received for the 2010 SW Scott Street Area Water Main Improvement Project on August 10, 2010, seconded by Block.

**ROLL CALL**

2010-0816.12      YES    4      NO    0

**ACTION #13.**Kissinger made the motion to reject all bids received for the 2010 SW Scott Street Area Water Main Improvement Project, seconded by Steenhoek.

**ROLL CALL**

2010-0816.13      YES    4      NO    0

- Proposed Crosswinds Business Park – RISE Grant Application  
Contract for Professional Engineering Services – Civil Design Advantage

**ACTION #14.**Steenhoek made the motion to approve the Contract for Professional Engineering Services with Civil Design Advantage in an amount not to exceed \$20,000.00 for the proposed Crosswinds Business Park – RISE Grant Application and authorize the Mayor to execute said contract, seconded by Kissinger.

**ROLL CALL**

2010-0816.14      YES    4      NO    0

- Proposed SW Magazine Road Improvements Project – SW Cherry St. to SW State St.  
Initiate Proceedings

**ACTION #15.**Strait made the motion to adopt RESOLUTION 2010-219 ordering construction of certain public improvements and fixing a date for

hearing thereon and taking of bids therefore, seconded by Block.  
(date of bid-letting: 9/14/10 @ 10:30 a.m./date of hrg: 9/20/10 @ 5:30 p.m.)

**ROLL CALL**

**2010-0816.15            YES    4            NO    0**

- Proposed Prairie Ridge Sports Complex Softball Field Lighting Project  
Initiate Proceedings

**ACTION #16.** Kissinger made the motion to adopt **RESOLUTION 2010-220** ordering construction of certain public improvements and fixing a date for hearing thereon and taking of bids therefore, seconded by Block.  
(date of bid-letting: 9/14/10 @ 10:30 a.m./date of hrg: 9/20/10 @ 5:30 p.m.)

**ROLL CALL**

**2010-0816.16            YES    4            NO    0**

**L. ADMINISTRATIVE BUSINESS:**

- **REPORT OF THE CITY STAFF:**

City Manager, Carl Metzger, invited Jolee Belzung, Director of Municipal Utilities, to give a report to the council regarding the Urban Steward of the Year Award, which was awarded by the Polk Soil & Water Conservation District to the city of Ankeny's Municipal Utilities Department.

Jolee Belzung reported that Amy Bryant, Jared Bright and herself were recognized at the Polk County Fair for this accomplishment. She highlighted some of the Municipal Utilities Department's activities that allowed them to earn the award. She stated what the Polk Soil & Water Conservation District appreciated most was the long-distance planning for managing stormwater quality by the City of Ankeny. She acknowledged this award is a result of the leadership and vision that Planning & Building Director John Peterson provides.

- **REPORT OF THE GOVERNING BODY:**

Mayor Van Oort reported he was present at the Ankeny Teachers Opening Day Celebration that morning, and 700 teachers and staff attended the event held at the FFA Enrichment Center. The first day of school will be Wednesday, August 18, with an enrollment of 8,856 students, making this a record-setting year. He also reported this coming Thursday evening, the Ankeny Historical Society will have an open house and a burning of the mortgage, to celebrate payoff of the mortgage on the barn property. The Mayor also reported that the Mayor's Youth Council held a planning retreat Sunday, August 15, and they worked very hard to establish their agenda and priorities for the coming year.

City Council Members:

Council Member Kissinger reported on an event planned for October 24, which the Mayor's Youth Council will be a part of, to fix up properties in need of repairs. He also reported that he truly enjoys being a part of the annual employee appreciation breakfast, which gives him the opportunity to thank all the city workers, and he regrets that he was unable to make it this year. He expressed his appreciation for all the city workers and the hard work they do.

***Future Council Agenda Items:***

- ***Special Council Meeting – 8/23/10 @ 5:00 p.m.***
- ***Special Council Meeting – 8/23/10 @ 5:00 p.m.***
- ***Council Action Planning Session – Core Business Matrix – 8/23/10 @ 5:00 p.m.***
- ***Council Strategic Planning Retreat – 8/27/10***
- ***Council Action Planning Session – Woodland Reserve Greenway Master Plan – 8/30/10 @ 5:00 p.m.***
- ***Public Hearing – Proposed The District at Prairie Trail – Phase 1 (date of hrg: 9/7/10 @ 5:00 p.m.)***
- ***Public Hearing – Vacating Public Utility & Electric Easements – Chimney Point Plat 1 (date of hrg: 9/7/10 @ 5:00 p.m.)***
- ***Public Hearing – Proposed SW Magazine Road Improvements – SW Cherry Street to SW State Street Project (date of hrg: 9/20/10 @ 5:30 p.m.)***
- ***Public Hearing – Proposed Prairie Ridge Sports Complex Softball Field Lighting Project (date of hrg: 9/20/10 @ 5:30 p.m.)***

**M. ADJOURNMENT**

***ACTION #17.*** There being no further business, Kissinger made the motion to adjourn, seconded by Strait. (7:00 p.m.)

**ROLL CALL**

**2010-0816.17            YES    4            NO    0**

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Pamela DeMouth, City Clerk

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Steven D. Van Oort, Mayor

The context of the above meeting will be submitted for council action at their next regular meeting on September 7, 2010.

Published in the Des Moines Register on the 27th day of August, 2010.